

**Washington State  
COMMUNITY ECONOMIC REVITALIZATION BOARD**

**Regular Meeting  
May 19, 2005**

**Host International Auditorium**

**Sea-Tac International Airport**

**Sea-Tac, Washington**

**9:00 a.m. - 2:45 p.m.**

**AGENDA**

- |            |  |              |
|------------|--|--------------|
| 09:00 a.m. | 1. Call to Order                                       |              |
|            | 2. Roll Call   |              |
|            | 3. Approval of 03/17/05 Meeting Minutes— <i>ACTION</i> | <b>TAB 1</b> |
|            | 4. CERB Financial Report                               | <b>TAB 2</b> |
|            | 5. REV Financial Report                                |              |
|            | 6. CERB Membership—Update                              |              |

**REV PROJECT, REQUEST TO AMEND SCOPE OF WORK**

- |            |   |              |
|------------|---|--------------|
| 09:30 a.m. | 7. R1999-008, City of Lynden— <i>ACTION</i> | <b>TAB 3</b> |
|------------|---|--------------|

**CONSTRUCTION PROJECT APPLICATIONS**

- |              |   |              |
|--------------|---|--------------|
| 09:45 a.m.   | 8. Port of Quincy— <i>move into pool for grant funding consideration—ACTION</i>     |              |
| <b>TAB 4</b> |   |              |
| 10:15 a.m.   | 9. City of Winlock— <i>move into pool for grant funding consideration—ACTION</i>    | <b>TAB 5</b> |
| 10:45 a.m.   | 10. Port of Klickitat— <i>move into pool for grant funding consideration—ACTION</i> | <b>TAB 6</b> |
| 11:15 a.m.   | 11. Port of Allyn— <i>move into pool for grant funding consideration—ACTION</i>     | <b>TAB 7</b> |

11:45 -

12:45 p.m. **LUNCH BREAK**

**FEASIBILITY STUDY/PLANNING APPLICATION**

- |            |   |              |
|------------|---|--------------|
| 12:45 a.m. | 12. Port of Sunnyside— <i>move into pool for grant funding consideration—ACTION</i> | <b>TAB 8</b> |
|------------|---|--------------|

**FUNDING DECISIONS:**

- |                       |                                 |              |
|-----------------------|---------------------------------|--------------|
| 01:00 -<br>01:30 p.m. | 13. Quantitative Ranking Matrix | <b>TAB 9</b> |
|-----------------------|---------------------------------|--------------|

**FUNDING, CONSTRUCTION PROJECT APPLICATIONS**

- 15. Port of Quincy—*ACTION*
- 15. City of Winlock—*ACTION*
- 16. Port of Klickitat—*ACTION*
- 17. Port of Allyn—*ACTION*

**FUNDING, FEASIBILITY PLANNING APPLICATION**

- 18. Port of Sunnyside—*ACTION*

## **2005 LEGISLATIVE SESSION**

- |            |     |  |               |
|------------|-----|--|---------------|
| 01:30 p.m. | 19. | Report on Bills Supporting Economic Development                  | <b>TAB 10</b> |
|            | a.  | ESSB 6090—Operating Budget sent to Governor                      |               |
|            | b.  | ESSB 6094—Capital Budget sent to Governor                        |               |
|            | c.  | SHB 1091—additional funding for CERB                             |               |
|            | d.  | ESHB 1903—creates Job Development Fund in CERB                   |               |
|            | e.  | SSSB 5370—creates Economic Development Strategic Reserve Account |               |

## **LOOKING AHEAD, 2005-07 BIENNIUM**

- |            |     |  |               |
|------------|-----|--|---------------|
| 02:00 p.m. | 20. | Beginning Look at Implementation Plan, ESHB 1903 | <b>TAB 11</b> |
|            | 21. | Policy Retreat—Discussion                        |               |

## **OTHER BUSINESS**

- |            |     |  |  |
|------------|-----|--|--|
| 02:30 p.m. | 22. | Correspondence, Pend Oreille PUD—Information |  |
|------------|-----|--|--|

## **CERB LOGO APPAREL PROJECT**

- |            |     |   |               |
|------------|-----|---|---------------|
| 02:35 p.m. | 23. | Report on Delivery of Garments with Applied CERB Logo | <b>TAB 12</b> |
|            | 24. | Lapel Holders for Business Cards                      |               |

- |            |     |         |  |
|------------|-----|---------|--|
| 02:45 p.m. | 25. | Adjourn |  |
|------------|-----|---------|--|

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